

**DES MOINES COUNTY CONSERVATION BOARD**

**Wednesday, May 04, 2016**

**REGULAR MEETING TENTATIVE AGENDA**

1. Call to order at 5:30 p.m. 5:30 p.m. - Admin Office - Washington Road
2. Additions/Deletions to Agenda
3. Delegations/Public Input
4. Approval of Minutes:
5. Approval of Report of Activities for April 2016
  - a. Director
  - b. Environmental Education
  - c. Maintenance & Operations
  - d. Natural Resource Manager
6. Approval of Claims Paid for April 2016
7. Acceptance of Donations
  - a. John H. Witte Foundation. \$10,000. Big Hollow Recreation Area
  - b. John H. Witte Foundation. \$2,000. Keep Burlington Beautiful 2016
  - c. Air Choice One. Two First Class Air fare vouchers for round trip. Valued at \$500
  - d. Walmart. \$500. Earth Day 2016
  - e. The Hawk Eye. \$500. Earth Day 2016
  - f. Sherry DeHague. 3 - Deer shed mounts. 1 - Hornets nest. 2 - Turkey tail displays. Valued at \$100
  - g. Karen Barshinger. Honey suckle popper shrub removal tool. For SCNC weekly weeders. Value \$150.00
  - h. Deery Brothers Inc. Brad Deery. Donated transportation for 15 passengers on three separate dates in March and April 2016 used for a tour of Conservation Area's for Conservation and Supervisor Boards
8. Committee Reports
  - a. Shooting Range Advisory
  - b. Flint River Trail
  - c. Observatory
  - d. REAP/IWILL
9. Project Updates
  - a. Big Hollow
  - b. Starr's Cave
  - c. North Gorge Trail
  - d. Others

10. Old Business
  - a.
11. New Business
  - a. Alcohol request - McVey
  - b. REAP CEP Grant Application
  - c. Cooperative Agreement with Partners
12. Informational Items/Correspondence
13. Adjournment